

STATE V. MARIA ISABEL DOMINGUZ,
PIMA COUNTY SUPERIOR COURT
CAUSE NUMBER CR-20042912

AND

IN THE MATTER OF MILLENIUM MOTORS, LLC, ETC.,
PIMA COUNTY SUPERIOR COURT
CAUSE NUMBER C-20044898

A CASE STUDY

I. Criminal Case Study

Investigative genesis, strategies, mechanisms used, Indictment, defense attacks and motions, pleas, trial.

II. Forfeiture Case Study

Forfeiture genesis, parallel tracking with criminal investigation, property seizures, Claims, Complaint, dealing with non-charged claimants and exempt lienholders, disclosure and discovery, motions, hearings, settlements, and appeals.

III. Common Strategies, Issues, and Pitfalls

Coordinated investigation and wiretap information, two-pronged attack on criminal enterprise and professional services facilitators, common defense attacks and motions, and estoppel.

IV. Results

Convictions

Forfeitures

What to do differently and better in the future